

MINUTES
YANCEYVILLE TOWN COUNCIL
June 7th, 2016
7:00 PM

The meeting of the Town Council was held in the Council Chambers at the Yanceyville Municipal Services Building on June 7th, 2016 at 7:00 PM.

Council members present: Alvin Foster, Mayor, Odessa Gwynn, Mayor Pro Tem, Margie Badgett-Lampkin, Brian Massey, and Keith Tatum.

Staff: Brian Collie, Town Manager, Lee Farmer, Town Attorney, & Ryan Strader, Finance Officer.

Item 1: Call To Order

Mayor Alvin Foster called the meeting to order at 7:00 PM. Meeting opened with silent prayer. He asked all to stand for the pledge of allegiance. Mayor Foster also stated that copies of the Town's Rules and Procedures were available if anyone needed a copy.

Item 2: Review and Adoption of Agenda – Mayor & Council

Mayor Foster then asked Council for a motion to approve the agenda as presented. Mayor Pro Tem Gwynn made a motion to approve the agenda as presented. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Item 3: Consent Agenda- May 3rd, 2016 Minutes

Mayor Foster asked Council to review the minutes from the May 3rd, 2016 Town Council Meeting. After review Mayor Pro Tem Gwynn made a motion to adopt the consent agenda for May 3rd, 2016 as presented. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Item 4: Public Comment

Mayor Foster stated that no one had sign up to speak during public comments, and asked the audience if anyone would like to approach Council for comments.

**Item 5: Continued Public Hearing- Solar Facility Special Use Permit
App.**

Official Transcript inserted in

Item 6: FY 2016-2017 Budget Ordinance Review & Adoption

Manager Collie presented the fiscal year 2016-2017 Budget Ordinance to the Council. After his review Council Massey made a motion to levy a tax at the rate of thirty-three cents (.33) per hundred dollars (\$100) valuation of property listed for taxes in fiscal year 2016-2017. The motion was seconded by Mayor Pro Tem Gwynn and passed with a unanimous vote.

Councilwoman Badgett-Lampkin then made a motion to approve the fiscal year 2016-2017 budget ordinance for the Town of Yanceyville as presented. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Item 7: Democratic Party Building Use Approval

Manager Collie stated that the local Democratic Party had recently contacted him about using the Municipal building to conduct a public meeting. He stated that the building use policy allows for political meetings to be held on the premise only after Council approval. After discussion Councilman Tatum made a motion to allow the Democratic Party to use the building to meet. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Item 8: Proposed Memorial Site Location Approval

Manager Collie stated that a preliminary map of the proposed site was located in Council's agenda packet and copies were available at the door for citizens to review. Mayor Foster stated that the Veterans Memorial Committee has been formed and have started to meet to discuss the future of the project. He stated that Town Council needs to approve the proposed site before the committee moves forward. Mayor Foster stated that the town's property at the corner of East Church Street and North Avenue is where the memorial is proposed to be located. He stated that approval needs to be contingent on a perpetual use agreement and site plans both approved by Council before it is constructed. Councilman Massey stated that the memorial site will also eventually include Fire, EMS, and Police monuments as well as the Veterans. Mayor Pro Tem Gwynn asked if it would be better to hold a public hearing before site approval. Attorney Farmer stated that it may be better to wait and hold the public hearing before the approval of the actual site plans.

Councilman Massey stated that it is his opinion that the committee is looking for Council to be behind the project at this time and we can finalize how the memorial site will look at a later date. Mayor Pro Tem Gwynn stated that she wanted to make sure a precedence wasn't being set

in this approval. Attorney Farmer stated that it wasn't because it is the Town's property. Councilman Massey stated that the memorial is for those individuals that have made the supreme sacrifice for our country. Mayor Pro Tem Foster made a motion to approve the location of the memorial at the discussed site contingent upon approval of a perpetual use agreement, site plans, and holding a public hearing. The motion was seconded by Mayor Pro Tem Gwynn and passed with a unanimous vote.

Item 9: Town Manager Report

Manager Collie stated that the approved School of Government Service Agreement was attached in the agenda packet for review. He said the state inspections of water & sewer facilities & operations had been completed and that the town's permits were approved and that the town did a very good job. He then stated that the previously approved automated external defibrillators have been ordered for Town operated buildings. He said that he has met with a security and video surveillance company and is waiting on prices to install at town owned buildings. Mr. Collie then went over the First Friday schedule and stated that Mayor Foster and he would be going to the League of Municipalities Town Hall Day next week.

Item 10: Informal Discussion/Public Comment- Discussion & Comments must directly relate to agenda items

Veterans Memorial Committee Chair, Fred Smith came before Council to thank Council for the site approval and stated that he would keep them up to date on the project.

Item 11: Adjournment

After no further discussion Councilman Tatum made a motion to adjourn. Mayor Pro Tem Gwynn seconded the motion which passed with a unanimous vote.

Brian Collie, Town Manager/Clerk, prepared the above minutes. They represent a brief description of those matters that were addressed at this meeting. A detailed account of this meeting is available for review on tape at the Yanceyville Municipal Services Building.

Respectively Submitted:

Alvin Foster, Mayor

Brian Collie, Town Clerk

Yanceyville Town Council
Meeting June 7th, 2016